

**REGIONAL ADVISORY COUNCIL
RESOURCE SHARING COMMITTEE**

MEETING MINUTES

January 9, 2004, 9:30am –2:30pm

University of Massachusetts/Worcester – Shrewsbury, MA

Attendees: Denise Corless, Ed Donnalld, Mark Goldstein, RuthAnn Gildea,
Joseph Harzbecker.

Annual Meeting

Proposed Date: May 14, 2004

Proposed Time: 9:30am-3pm

Proposed Location: Hoagland Pincus Conference Center, University of
Massachusetts – Shrewsbury, MA

Tentative theme: “Keeping Your Library Afloat in the Eye of the Storm.”

The day will be expanded beyond the traditional “Interlibrary Loan” focus and reach out to broader document delivery-access issues.

There was a lengthy discussion on the theme and possible speakers. Discussed the dichotomy (and “tension”) existing between the restrictive environment of the publishing industry and the push for greater open access. The meeting should have three education components designed for librarians, publishers and users.

There will be an afternoon breakout session from 1-2:30pm for participants to network with colleagues and to discuss current issues (such as EFTS.)

Mark will contact potential speakers and RuthAnn will contact a lawyer she heard give a presentation on these issues at NAHSL.

DD Policy Manual

The group reviewed the attached table of contents to the existing NN/LM New England Region Document Delivery Manual. Sections were revised, deleted, and added as necessary. We anticipate posting the manual on the web after Mark makes the revisions and the committee has had a chance to review the revised draft.

NH/VT-EDD Project

The project is moving along well. It will replicate and build on the successes of the previous Maine-EDD project. Mark will discuss with Javier discuss what role the committee will play in this project.

Next meeting:

March 26, 9:30am, University of Massachusetts/Worcester – Shrewsbury, MA